



CITY OF LOMA LINDA

25541 Barton Road, Loma Linda, CA 92354

REGULAR MEETING OF SENIOR CENTER BOARD AGENDA

TUESDAY, MARCH 15, 2005 – 3:00 P.M.

SENIOR CENTER

25571 BARTON ROAD, LOMA LINDA

- A. **Call to Order**
- B. **Roll Call**
- C. **Oral Reports/Public Participation** - Non-Agenda Items (limited to 30 minutes; 3 minutes allotted for each speaker).
- D. **Approval of Minutes** – Minutes of February 15, 2005.
- E. **Discussion Items**
 - 1. Report from the Community Development Department – Director Deborah Woldruff
 - 2. Sub-committee reports
 - Volunteer Program – Valerie Husbands
 - Regional Council on Aging – Ric Revel
 - 3. Senior Center Operations and Use Policy (Copy attached)
 - 4. Discussion on the possibility of hiring a part-time staff for the Senior Center
 - 5. Discussion on the cost to upgrade the Senior Center Audio-Visual system
 - 6. Discussion on the estimated cost to wire the Center for swipe card access
 - 7. Status on Senior Center Related Projects
 - Public Works Department - Director Jarb Thaipejr
 - 8. Discussion of miscellaneous issues relating to the Senior Center
 - Report on the Arts & Craft Fair of February 27, 2005
 - Reports by Senior Center Board Members
- F. **Adjournment**